

W. R. GRACE & CO. AND ITS DEBTOR SUBSIDIARIES**Directors and Officers**

April 23, 2010

W. R. Grace & Co.

<u>Directors</u>	<u>Officers</u>	
<u>Class I</u> ¹ Marye Anne Fox John J. Murphy Mark E. Tomkins	Chairman, President and Chief Executive Officer:	Alfred E. Festa
	Vice President:	D. Andrew Bonham
<u>Class II</u> ² John F. Akers Ronald C. Cambre Thomas Vanderslice	Vice President:	William M. Corcoran
	Senior Vice President and Chief Financial Officer:	Hudson La Force III
<u>Class III</u> ³ H. Furlong Baldwin Alfred E. Festa* ⁴ Christopher J. Steffen	Senior Vice President:	W. Brian McGowan
	Vice President:	Gregory E. Poling
	Vice President, General Counsel & Secretary:	Mark A. Shelnitz
	Vice President:	Pamela K. Wagoner

¹ To serve until the first annual meeting of stockholders following the Effective Date.

² To serve until the second annual meeting of stockholders following the Effective Date.

³ To serve until the third annual meeting of stockholders following the Effective Date.

⁴ Pursuant to section 1129(a)(5)(B) of the Bankruptcy Code, (i) the directors designated herein with an * are also insiders of the Debtors that will be employed or retained by the Reorganized Debtors; and (ii) unless otherwise indicated, all of the officers listed herein are insiders of the Debtors that will be employed or retained by the Reorganized Debtors. These insiders shall be compensated as directors and employees of the Reorganized Debtors under the same terms and conditions by which they were compensated by the Debtors prior to the Effective Date of the Plan. Compensation for the executive level employees is disclosed in detail in the Debtor W. R. Grace & Co.'s most recent Form 10-K.

W. R. Grace & Co.-Conn.

<u>Directors*</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	Chairman, President and Chief Executive Officer:	Alfred E. Festa
	Vice President:	D. Andrew Bonham
	Vice President:	William M. Corcoran
	Senior Vice President and Chief Financial Officer:	Hudson La Force III
	Senior Vice President:	W. Brian McGowan
	Vice President:	Gregory E. Poling
	Vice President, General Counsel & Secretary:	Mark A. Shelnitz
	Vice President:	Pamela K. Wagoner

For each of the Debtors listed on Exhibit A hereto, the directors and officers shall be as follows:

<u>Directors*</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	President:	Alfred E. Festa
	Vice President, Treasurer:	Hudson La Force III
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

Darex Puerto Rico, Inc.

<u>Directors*</u>	<u>Officers</u>	
Jens Ebinghaus Larry Golen Hudson La Force III Mark A. Shelnitz	President:	Larry Golen
	Vice President:	Mark A. Shelnitz
	Vice President-Finance and Secretary:	Jens Ebinghaus
	Assistant Vice President:	Dudley L. Bobolts
	Treasurer:	Hudson La Force III
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	David Libow
	Assistant Secretary:	John A. McFarland

Grace International Holdings, Inc.

<u>Directors*</u>	<u>Officers</u>	
Elyse Filon Richard C. Finke Hudson La Force III	President:	Mark A. Shelnitz
	Vice President and Assistant Secretary:	Carol M. Finke
	Vice President:	Richard C. Finke
	Vice President and Treasurer:	Hudson La Force III
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	David Libow

Litigation Management, Inc.

<u>Directors*</u>	<u>Officers</u>	
Elyse Filon Carol M. Finke Richard C. Finke Hudson La Force III Mark A. Shelnitz	President:	Mark A. Shelnitz
	Vice President and Assistant Secretary:	Carol M. Finke
	Vice President:	Richard C. Finke
	Vice President and Treasurer:	Hudson La Force III
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

Remedium Group, Inc.

<u>Directors</u>	<u>Officers</u>	
William M. Corcoran* Alfred E. Festa* Elyse Filon* Hudson La Force III* Michael A. Miller ⁵ Mark A. Shelnitz*	President:	William M. Corcoran
	Vice President and Treasurer:	Hudson La Force III
	Vice President and Assistant Secretary:	Mark A. Shelnitz
	Secretary:	John A. McFarland
	Assistant Treasurer:	William C. Dockman
	Assistant Treasurer:	Elyse Filon
	Assistant Treasurer:	David Libow

⁵ Michael A. Miller is the President and CEO of de maximis, inc.

EXHIBIT A

A-1 Bit & Tool Company Alewife Boston Ltd. Alewife Land Corporation Amicon, Inc. CB Biomedical, Inc. CCHP, Inc. Coalgrace, Inc. Coalgrace II, Inc. Creative Food 'N Fun Company Del Taco Restaurants, Inc. Ecarg, Inc. Five Alewife Boston Ltd. G C Limited Partners I, Inc. G C Management, Inc. GEC Management Corporation Gloucester New Communities Company, Inc. GN Holdings, Inc. GPC Thomasville Corp. Grace A-B Inc. Grace A-B II Inc. Grace Chemical Company of Cuba Grace Culinary Systems, Inc. Grace Drilling Company Grace Energy Corporation Grace Environmental, Inc.	Grace Europe, Inc. Grace H-G Inc. Grace H-G II, Inc. Grace Hotel Services Corporation Grace Offshore Company Grace PAR Corporation Grace Petroleum Libya Incorporated Grace Tarpon Investors, Inc. Grace Ventures Corp. Grace Washington, Inc. Gracoal, Inc. Gracoal II, Inc. Guanica-Caribe Land Development Corporation Hanover Square Corporation Homco International, Inc. Kootenai Development Company LB Realty, Inc. Monolith Enterprises, Incorporated Monroe Street, Inc. MRA Holdings Corp. MRA Intermedco, Inc. MRA Staffing Systems, Inc. Southern Oil, Resin & Fiberglass, Inc. Water Street Corporation W. R. Grace Capital Corporation W. R. Grace Land Corporation
---	---